

**CITY OF DUVALL
COUNCIL MEETING
January 10, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 P.M.: Main Street Public Art
Cari Hornbein, Doreen Booth – Duvall in 20 Years

The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.

Council Present: Gary Gill, Gérard Cattin, Glen Kuntz, Dianne Brudnicki, Elizabeth Walker, Vicki Edwards

Staff Present: Glenn Merryman, Dianne Nelson, Cari Hornbein, Steven Leniszewski, Amy Jo Pearsall, Doreen Booth, Jodi Lee Wycoff

Swearing in of new Councilmembers:

Mayor Ibershof swore in Vicki Edwards to the Duvall City Council position #2.

Mayor Ibershof swore in Dianne Brudnicki to the Duvall City Council position #4.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #4042-4051 & #4067-4081 in the amount of \$370,462.04; Claims Checks #4096-4216 & 4033-4041/4052-4055/4061-4063/4065/4066/4094/4095 in the amount of \$422,353.38; Under New Business: Remove Item #6 AB08-07 Appointment and confirmation to the Duvall Planning Commission, a Vacant Position #3, a term ending 12/31/08; and move Items #4 & #5 to #1 & #2.

II. Adoption of Council Agenda:

It was moved and seconded (Walker-Kuntz) to adopt the 1-10-08 Council Agenda. The motion carried. (6 ayes).

III. Comments from the Audience:

Skylar Hansen, 13920 – 282 Court NE, Duvall, read a letter for the record suggesting revisions to the Council policy and procedures, specifically section 4.7 titled Citizen Requests/Public Comment. He also suggested they look at the possibility of video recording the Council meetings.

IV. Approval of Consent Agenda:

It was moved and seconded (Cattin-Walker) to approve the consent agenda which included Payroll Checks #4042-4051 & #4067-4081 in the amount of \$370,462.04; Claims Checks #4096-4216 & 4033-4041/4052-4055/4061-4063/ 4065/4066/4094/4095 in the amount of \$422,353.38; Excusing the absence of Councilmember Pennington; and Approving the Council Meeting Minutes of 12/13/07. The motion carried. (6 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor:

Mayor Ibershof reported that he and Councilmember Cattin attended Suburban Cities Association's general caucus meeting yesterday and thanked Councilmember Cattin for volunteering to represent Duvall on the Jail Advisory Committee. Mayor Ibershof is on the Puget Sound Regional Council Executive Committee which will be taking on the issue of transportation. He reminded Council that the Snoqualmie Valley Government Association meeting will be held Thursday, January 17th at the Carnation Golf Course. They will be discussing the economic development of the entire valley and eastside tourism. Mayor Ibershof said that he met with Candice Bock, Carnation City Manager and she wanted to pass along her appreciation of Steve Leniszewski, Chief Merryman and the Planning and Building Departments. They have all been extremely helpful to Carnation. Lastly, Mayor Ibershof welcomed new Carnation Mayor, Mike Flowers.

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

3. Council: Councilmember Cattin asked Council to carefully review the brochure they all received recently regarding the 20/40 transportation plan and to let him know if they have any input on it. He also reported on his new role on the Jail Committee and how important this issue is for Duvall. Some of the issues are that they are going to run out of beds before long, healthcare and space in general. Another issue he would like Council to comment on is the possibility of turning a DUI misdemeanor into a felony.

4. Staff Reports:

a. Administration & Planning – Cari Hornbein, Planning Director/City Hall Administrator, announced that CamWest is working on the transfer documents and she hopes to bring them to the Mayor for signature in the next two weeks and the boundary line adjustments have been reviewed. The Washington Holdings rezone will be at Planning Commission for a Public Hearing on February 7th and then at Council on February 14th for another Public Hearing and action. Cari gave an update on the search for an Associate Planner. The deadline for applications is January 18th and they have received one application so far. She also reported that she met with the project manager from Edaw regarding the Park Plan. They are forming an advisory committee of staff, Planning Commissioners and Councilmembers and also identifying interest groups that should be involved in the process. Cari announced that at the Civic Club Auction benefiting Benny Lagmay, they raised \$2270.00 with at least 60 people attending. Lastly, Cari asked Council to confirm the date of the Council retreat. The pre-retreat will be on February 1st and the retreat will be on February 2nd. The location and exact time are yet to be determined.

b. Public Works – Steven Leniszewski, Public Works Director, reported that they have already received 12 bookings for the new Community Center. There are many users interested in the facility on a consistent basis. Steve will meet with Verizon tomorrow to

go over details of their portion of the Main Street Reconstruction Project. He hopes to be able to bring an outline to Council at the next meeting. Steve reported that three families have put in claims through FEMA for damages incurred during the rain event that happened in early December. Steve explained to Council about the new radio read water meters that have been going in around town and how it has and will continue to cut down on staff time in reading meters every month. They are now GPS capable so they can drive to a neighborhood and the crew will be able to see on the computer which meters have been read or not. Lastly, Steve reported on the blower project at the Waste Water Treatment Plant. The electric plan is almost complete and that will enable them to move forward with installation.

c. Police –Chief Glenn Merryman thanked Councilmember Cattin for volunteering to be on the Jail Advisory Committee. He feels it is extremely important that there is good leadership on that committee. Chief Merryman expressed his department's deep sympathies for the Anderson family from the tragedy in Carnation on December 24th. They are not directly involved in the investigation but will help if ever asked. He announced that the Northeast District Court, who has served as Duvall's court for years, has received a technology award. Chief Merryman reported that the generator has arrived and they hope to have it installed very soon. He thanked King County Councilmember Kathy Lambert for her assistance with getting the funding for the much needed fuel tank.

d. Finance – Dianne Nelson, Finance Director, handed out and reviewed the year end update on the utility taxes collected in 2007. The report also compared those numbers to 2006. The utility taxes make up ¼ of the operating budget for the City. Dianne requested that if any Councilmembers receive complaints about the current cable service to direct them to her. She explained that they need to be material complaints, not just customer service complaints. If enough complaints are logged then she can file a formal complaint and they can look at terminating the contract. Dianne added to Steve Lenisweski's earlier comment about the radio read meters that it not only cuts down on staff time, but it also increases our customer service with the citizens. There is less chance of mis-reads which in turn cuts down on the time it takes to re-read those meters.

e. Economic Development – Doreen Booth, Economic Development Director reported that she is working with Tall Cedars Academy and Radiant Imaging to help find them new locations and developers to build them new facilities. She is also working with three businesses to find them space in town. She announced that January 20th – 27th is Random Acts of Kindness Week. Cedarcrest High School Random Acts of Kindness Club has adopted Main Street and will be doing their first clean up on Thursday, January 24th. Some businesses will be participating in the festivities also. She said that two local stations will be there to report on the event. Doreen also announced that on Tuesday, February 12th from 5:00 p.m. to 7:00 p.m. the City will be hosting a Chamber mixer at City Hall and encouraged all Councilmembers to attend. Doreen is applying for a grant to help pay for equipment for the Depot Building. She is also working with the Destination Duvall committee on the Snoqualmie Valley trail map and going to apply for grant funds to pay for signs to go along the trail. Doreen also reported that the Youth Advisory Commission has two major items on their agenda for 2008: Duvall Days, they want to get more involved; and Teen SummerStage which Emma Redman will be running again this year. They will be working on a grant project with Council for youth projects. Doreen

announced that Duvall Days planning starts next week. The event will be on June 7th this year and she encouraged everyone to think about volunteering to be on the steering committee. This is a community planned event.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB08-05) Appointment and confirmation of Steve Neugebauer to the Duvall Planning Commission Position #4, a 4-year term ending 12/31/11. *It was moved and seconded (Brudnicki-Kuntz) to Confirm the Appointment of Steve Neugebauer to the Duvall Planning Commission Position #4, a 4-year term ending 12/31/11. The motion carried. (6 ayes).*
2. (AB08-06) Appointment and confirmation of Amy Ockerlander to the Duvall Planning Commission Position #6, a 4-year term ending 12/31/11. *It was moved and seconded (Walker-Kuntz) to Confirm the Appointment of Amy Ockerlander to the Duvall Planning Commission Position #6, a 4-year term ending 12/31/11. The motion carried. (6 ayes).*
3. (AB08-02) Approve Resolution #08-01 Ratifying the Declaration of Emergency due to the Significant Rain Event and Property Damage December 2-4, 2007. *It was moved and seconded (Kuntz-Cattin) to Approve Resolution #08-01 Ratifying the Declaration of Emergency due to the Significant Rain Event and Property Damage December 2-4, 2007. The motion carried. (6 ayes).*
4. (AB08-03) Approve and Authorize the Mayor to sign Agreement with the Washington State Transportation Improvement Board for grant funding of the Main Street Reconstruction Project. *It was moved and seconded (Cattin-Walker) to Approve and Authorize the Mayor to sign Agreement with the Washington State Transportation Improvement Board for grant funding of the Main Street Reconstruction Project. The motion carried. (6 ayes).*
5. (AB08-04) Approve and Authorize the Mayor to sign Agreement for Consulting Services with PACE for the 2nd Avenue South AC Water Main Replacement Design. *It was moved and seconded (Kuntz-Gill) to Approve and Authorize the Mayor to sign Agreement for Consulting Services with PACE for the 2nd Avenue South AC Water Main Replacement Design. The motion carried. (6 ayes).*

IX. Executive Session: *None*

X. Adjournment:
It was moved and seconded (Kuntz-Walker) to adjourn the meeting. The meeting adjourned at 7:49 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Administrative Assistant